

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 20, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the May 16, 2007 regular meeting and the June 5, 2007 special meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolutions 17, 26 & 27)

INTRODUCTION OF ORDINANCES

Ordinance 2007-05 – Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purpose of Dam Rehabilitation and Restoration (\$500,000)

1. Motion for Introduction of the Ordinance on first reading
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, July 18, 2007

Ordinance 2007-06 – Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$205,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion for Introduction of the Ordinance on first reading
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, July 18, 2007

Bond Ordinance 2007-07 - Bond Ordinance Authorizing the Construction of Improvements to the Camp Karney Dam Structure and Spillway in the County of Salem, New Jersey; Appropriating the Sum of \$1,300,000 therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of up to \$1,300,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

1. Motion for Introduction of the Ordinance on first reading
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, July 18, 2007

SPECIAL RECOGNITIONS

Citation Honoring Michael Rowe as Recipient of the NJAC Partnership in Excellence Scholarship Award

CORRESPONDENCE

GENERAL

Karl J. Niederer, Director, Department of State – letter advising that County Clerk Gilda Gill has decided not to participate in the County's current or future applications to the state for PARIS grants and declined to utilize previously granted PARIS funds for recordkeeping improvements in the County Clerk's Office

Kris Kolluri, Commissioner, New Jersey Department of Transportation – notice of a Public Information Center in the Pittsgrove Municipal to inform local residents, officials, and the business community of the proposed plans for the Route 56 Rainbow Lake Dam Emergency Bridge Repairs and associated approach roadway work

David J. Socolow, Commissioner, Department of Labor and Workforce Development – Notice of Obligation providing the Workforce New Jersey area with an allocation of funds for the costs associated with the Work First New Jersey Temporary Assistance to Needy Families (TANF) Work Verification Activities

New Jersey Dept. of Labor & Workforce Development – letter advising of WorkFirst New Jersey (WFNJ) planning estimates for state fiscal year 2008

Roderick A. Gilmore, Project Engineer, Traffic, Traffic Engineering and Investigations, Department of Transportation – letter authorizing the establishment of centerline markings on County Road 674, Garden Road, in Pittsgrove Township

Dave Lambert, P.E., Program Manager, South Jersey, Department of Transportation – copy of a letter sent to Deborah Turner-Fox, Pittsgrove Township Administrator regarding issues related to the detours of the Route 56 Rainbow Lake Dam and Maurice River Bridge projects

Patricia A. Polansky, Assistant Commissioner, Division of Aging and Community Services, Department of Health & Senior Services – letter announcing that the Peer Grouping Allocation and Spending Plan for 2007 is approved for nursing home prevention services for the elderly and disabled

Charles M. Kuperus, State Agriculture Development Committee – copy of the State Agriculture Development Committee's 2006 Annual Report

David M. DeClement, Southern Railroad Company of New Jersey – letter of concern regarding the Phase One Reconstruction of the Salem County Line

South Jersey Resource Conservation and Development Council – copy of the May 16th Minutes and notice of the next meeting

Bowman & Company – copy of the law Enforcement Trust Funds Report of Audit for the Year ended December 31, 2006 for the Prosecutor's Office

Georgia M. Curio, AJSC – letter endorsing the recommendations of Judge Forrester and the Security Committee thanking the Salem County Freeholders for being receptive to discussing the judiciary's needs in terms of facilities and security and praising the Sheriff and the officers for their ongoing commitment to ensuring security for judges, staff and all court users

Richard R. Sarles, Executive Director, New Jersey Transit Corporation – notice of public hearing to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident transportation Assistance Act

Bart R. Mueller, Executive Director, South Jersey Transportation Authority – copy of the June 19th Minutes and notice of the next meeting

Hudson County – resolution urging the Governor and the State Legislature to renew and strengthen the Garden State Preservation Trust Fund

Hunterdon County – resolution encouraging the State of New Jersey to restore the original amount dedicated to Tourism Advertising and promotion

Oldmans Township – notice by the Oldmans Township Planning Board of an application to declare a revision by increasing the Camp Pedricktown Redevelopment Area to encourage development in Oldmans Township

Bud Harris, The Little Group of Farmers and Landowners – letter from a group of farmers and landowners of Pennsville, Carney's Point and Oldmans Townships giving an update of their progress regarding the PA 5 changes

W. Daniel Flynn, Pittsgrove Resident – letter of concern regarding plans to drain Willow Grove Lake and make it a stream

Peter Voros, Mayor, Pittsgrove Township and John Stanzione, Mayor, Deerfield Township – letter asking to support local business along the Landis Avenue Bridge at Rainbow Lake that was destroyed by the nor'easter

County of Sussex – Resolution Supporting the Restoration of the Original Budgeted Amount of \$12.25 Million for Tourism Advertising and Promotion

DEPARTMENT REPORTS

For the Month of March

Complete HealthCare Resources – Eastern, Inc. - Nursing Home

For the Month of April

Complete HealthCare Resources – Eastern, Inc. - Nursing Home

Emergency Services

For the Month of May

Adjuster

Weights & Measures

Emergency Services

COMMITTEE/COMMISSION MINUTES

Agriculture Development Board May 23rd Minutes

Library Commission April 16th Minutes & May 21st Minutes

Office on Aging Advisory Council May 15th Minutes

Safety Committee June 8th Minutes

Salem Community College May 10th Minutes

Transportation Advisory Council May 21st Minutes

Commission on Women May 5th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

1. Resolution Approving a Contract for Services for the County of Salem (\$15,834 – SniP LiNK, L.L.C.)

2. Resolution to Approve a Lease Agreement with the U.S. Department of Agriculture Concerning One Wing of the Ware Agriculture Building
3. Finance Resolution Providing for the Approval of Claims, Recording thereof and the Payment of Such Claims by the County of Salem Pursuant to N.J.S.A.40A:5-17
4. Resolution Authorizing the Cancellation of Unexpended Balance of Funds Reserved in the General Capital Fund by the County of Salem
5. Resolution to Rescind Emergency Temporary Resolution
6. Finance Resolution Cancellation of Check

FINANCE COMMITTEE –Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

7. Resolution for the Re-Appointment of Members to the Special Services School District Board of Education (James Field & Lorraine Hesser)

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

8. Resolution Authorizing an Inter-Local Agreement between the Salem County Board of Chosen Freeholders and the Township of Pennsville for the Provision of Transportation Services under the Senior Citizen and Disabled Resident Transportation Assistance Act, and Title XIX Funds of the Social Security Act
9. Resolution Authorizing the Funding from the County of Salem to the Community Health Law Project
10. Resolution Requesting a Budget Modification of the 2006 County Environmental Health Act Contract (\$31,947)
11. Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2007

Carney's Point Municipal Alliance	\$13,634.98
Pennsville Municipal Alliance	\$ 9,681.60
Quinton Municipal Alliance	\$ 4,144.89
Pilesgrove Municipal Alliance	\$ 11,146.88
Elmer Municipal Alliance	\$ 5,525.54
12. Resolution Authorizing Freeholder Director and Clerk of the Board to Sign Application for Health Services Grant for Early Intervention Services and the Special Child Health Services/Case Management Unit
13. Resolution Renewing a Contract for the Supply of Authorized Medical Products to Medicare Part B Eligible Residents of the Salem County Nursing Home (Ancillary Management Solutions, Inc.)
14. Resolution Supporting the Recommendation of the Interagency Council in the Re-Allocation of Funds to Provide Intensive Outpatient Substance Abuse Treatment Services to Salem County Residents
15. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$10,000 - Medical Reserve Support)

16. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$65,000 - Comprehensive Cancer Control Plan 08-57-CCC-L-1)
17. Resolution Authorizing the Filing of Application to NJ Transit and the Department of Transportation, United States of America on behalf of the County of Salem for a Grant under the Federal Transit Act (Waiver Required)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

18. Resolution Authorizing the Execution of an Interlocal Services Agreement with the County of Cape May Regarding the Housing of County Jail Inmates
19. Resolution Awarding a Contract for the Purchase of Weapons for the Salem County Sheriff for the County of Salem (\$37,821.75 – Lawmen Supply Company)
20. Resolution Approving the Purchase of a Security Protection System for the County of Salem (\$168,950 – Matrix Security Group. Inc.)
21. Resolution Authorizing Contract for Professional Services for the Salem County Prosecutor's Office (\$7,200 – Choice Point Government Services, Inc.)
22. Resolution Providing for the Insertion of the Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, PL1948 (\$82,150.00 - Project Lifesaver)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

23. Resolution Re-Appointing a Planner to Provide Planning Services for the County of Salem to Satisfy the Cross Acceptance, Round 3 Requirements of the State of New Jersey (\$45,000 – Melvin/Kernan Development Strategies)
24. Resolution Supporting the Salem County Agriculture Development Board's Final Approval of the Ostrum Farm in Pilesgrove Township, Salem County Planning Incentive Grant
25. Resolution Adopting the County of Salem's Bus/Transit Substance Abuse Policy for Safety Sensitive Employees in Transit
26. Resolution Authorizing an Application for funding from Fiscal Year 2007 New Jersey Department of Transportation – Local Aid – Bikeways Program (Waiver Required)
27. Resolution Awarding Contract for Repairs to the Salem Branch Extension – Main Stem Class 1 – West Jersey Short Line Railroad for the County of Salem (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

28. Resolution Authorizing Execution of Contract with the Department of Veterans and Military Affairs in the Amount of Thirteen Thousand (\$13,000) Dollars for the Provision of Transportation Services for Veterans for the Period July 1, 2007 through June 30, 2008
29. Resolution Awarding Contract for Supplying and Delivering One (1) New JCB 520-40 Telescopic Forklift (or equal) for the County of Salem (\$48,300 – Farm Rite, Inc.)
30. Resolution Awarding a Contract for Providing Plumbing Repair Services for the County of Salem (\$30,370 – Falasca Mechanical, Inc.)
31. Resolution renewing a Contract for the Provision of a Janitorial Supplies and Coarse Paper Products for the County of Salem Cooperative Contract Purchasing System (\$84,986.05 – Standard Maintenance Supply Company, Inc.)

32. Resolution Amending Resolution #2005-498 Authorizing a Contract for Gas and Diesel for the County of Salem
33. Resolution Adopting the County of Salem's Mosquito Commission Substance Abuse Policy for Safety Sensitive Employees in Transit
34. Resolution Adopting the County of Salem's Public Works Department Substance Abuse Policy for Safety Sensitive Employees in Transit
35. Amendment to Resolution No. 2006-08 Establishing a "NO PARKING" Zone on County Road 642 in Oldmans Township, Salem County
36. Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, County of Salem
37. Resolution Approving the Construction of a Decorative Concrete Block Wall along a Designated Portion of Aldine-Shirley Road, County Road #611 in Alloway and Upper Pittsgrove Townships for the County of Salem (\$6,400.28 – John Cooksey Construction, Inc.)
38. Resolution Awarding Professional Services for Transportation Engineering Various County Projects for the County of Salem (\$50,000 – Pennoni Associates, Inc.)
39. Resolution Approving the Installation of Fence Along a Designated Portion of Aldine-Shirley Road, County Road #611 in Alloway and Upper Pittsgrove Townships for the County of Salem (\$8,700.64 – John Cooksey Construction, Inc.)
40. Resolution Awarding Professional Services for the Design of Priority Repairs to County Bridge #1700-482, Swedesboro-Woodstown Road, County Road #605 Over Oldmans Creek in Pilesgrove Township for the County of Salem (\$34,210 – Churchill Consulting Engineers, Inc.)
41. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to R.S. 40A: 4-87 Chapter 159, P.L. 1948 (\$1,818,000)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

42. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, July 18, 2007 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.